

**MINUTES OF THE REGULAR MEETING  
OF THE  
FAIRFAX COUNTY ATHLETIC COUNCIL**

October 20, 2004

**ATTENDEES:**

Joseph E. Jozefczyk, Braddock District  
Michael D. Champness, Alternate, Dranesville District  
Harold Leff, Hunter Mill District  
Lula Bauer, Lee District  
Barbara R. Lowrey, Mason District  
Stephen McLaughlin, Providence District  
Roger Sims, Springfield District  
David Lacey, Sully District  
Elizabeth T. Bradsher, Member-At-Large  
Jeffrey E. Stein, Town of Clifton  
Jerry Carter, Town of Herndon  
Sam Althoff, Town of Vienna  
Rob Hahne, Alternate, Fairfax County Baseball/Softball Council  
Robert L. Panek, Fairfax County Girls' Fast Pitch Softball  
Carl Coan, Fairfax County Adult Softball Council  
Tom Moore, Fairfax County Youth Basketball Council  
Mark Meana, Fairfax County Football Board of Commissioners  
Rocky K. Styer, Alternate, Fairfax County Football Board of Comm.  
Bill Harvey, Fairfax County Lacrosse Council  
Deborah B. Honaker, Fairfax County Soccer Advisory Council  
Tricia Johnson, Fairfax County Volleyball Council  
Jacqueline Y. Stephens, Fairfax County Women's Sports Programs  
Brian Daly, Alternate, Fairfax County Park Authority  
Paul Jansen, Fairfax County School Board  
Patricia Franckewitz, Department of Community and Recreation Services  
Karen Avvisato, Department of Community and Recreation Services  
Kristen Cigler, Department of Community and Recreation Services

**ABSENTEES:**

Roger Smith, Dranesville District  
Wesley M. Viilo, Jr., Mt. Vernon District  
J. Marcelo Gangotena, Diversity-At-Large  
George Lovelace, Fairfax County Park Authority  
Christopher Leonard, Department of Community and Recreation Services  
Brian Dreyer, Department of Community and Recreation Services

**Meeting Opening** – The meeting was called to order at 7:35 p.m. Roll call was taken.  
A quorum was present.

**Citizens to Address Council** – None

**Administrative Items** - On motion, the July 21, 2004, minutes were approved. Mr. Sims moved to table the June minutes until the November meeting. Mr. Meana seconded. The motion passed unanimously.

**Committee Reports**

***Bylaws/Sports Council Operating Guidelines*** – There was no update at this time.

***Subsidy Over-Site Committee*** – There was no update at this time.

**Matters of Interest**

***Board of Supervisors*** – A memo entitled “Joint Board Matter” from Supervisor Dana Kauffman, Lee District, and Supervisor Gerald W. Hyland, Mount Vernon District, dated October 18, 2004, regarding “Protecting Our Athletic Field Investments” was presented to the Council by CRS.

***Fairfax County School Board*** – None

***Fairfax County Park Authority*** – A reminder was given for the upcoming vote on the bond referendum.

***Community and Recreation Services*** – Combining school resources and computer scheduling is still being worked on. The intent is to have three schools used as a pilot project.

**Old Business** – None

**Review of Gym Policy** – Mr. Lacey, Committee Chairman, reviewed each section with the Council:

Sections I, II, III, - No changes. Mr. Sims moved to accept. Seconded by Mr. Jozefczyk. Approved unanimously.

Section IV – K – “has no criminal convictions against the league/organization.” Mr. Sims moved to accept as amended. Mr. Jozefczyk seconded. Approved unanimously.

Section V – A. 1 a, b, c – Change 2004/05 to 2005/06 – 2006/07 – 2007/08. Section V A.2 – Change 2004/05 to 2005/06. Mr. Sims moved to accept as amended. Mr. Jozefczyk seconded. Approved unanimously.

Section VI – B.6 – Change to read “Copy of insurance certificate and other documents as required by FCPS and Fairfax County.” Mr. Sims moved to accept. Mr. Jozefczyk seconded. Approved unanimously.

Section VII – No changes. Mr. Sims moved to accept. Seconded by Mr. Jozefczyk. Approved unanimously.

Section VIII – Table 2 and Table 4 – replace “tournament” with “meets.” D.9 – Change to “youth practices/games must be completed by 9:30 p.m. weekdays unless space is available.” Mr. Sims moved to accept. Mr. Jozefczyk seconded. The motion passed with 19 yes votes and 1 no vote. Discussion continued; Mr. Moore, Youth Basketball Council, did not believe this was fair to the travel program. Ms. Franckewitz reiterated that organizations can adjust their practice and game times to meet their needs.

Section IX – No changes. Mr. Sims moved to accept. Mr. Jozefczyk seconded. The motion passed with 18 yes and 2 no votes.

Sections X, XI, XII – No changes. Mr. Sims moved to accept. Mr. Jozefczyk seconded. Motion passed unanimously.

Mr. Sims moved to accept committee’s recommendation on “Gym Allocation Policy.” Seconded by Mr. Jozefczyk. Motion carried unanimously.

**Sign up for Committee Work** – Mr. McLaughlin mentioned the fact that the Council still needs committee members to fill vacant positions on several committees, including the 2005 Sports Forum. Those members who are interested should speak to him or Mr. Lacey.

**New Business** – None

**Adjournment** – The meeting adjourned at 8:45 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jerry Carter", with a stylized flourish at the end.

Jerry Carter  
Secretary